

VILLAGE OF SOLDIERS GROVE, CRAWFORD COUNTY, WISCONSIN

Minutes of a Regular Board Meeting held December 5, 2024.

Meeting to order at 6:30 pm.

Roll Call: Present: Shayne Chapman, Steve George, Vicki Campbell, Howard Arndt, and Harrison Heilman.

Public Input: No Public input for December.

Brandon Munson-School Budget Presentation: Tabled due to Brandon not at the meeting.

Proposed 2024 WWTF Upgrade: Pay Application #2-MZ Construction, Inc.: Motion by George, second by Chapman to approve Pay Application #2-MZ Construction, Inc. for \$60,800.00. All present aye, motion carried.

Fire department: Still have members in Hazmat and entry level classes. Had a few calls in the past couple of weeks, have had 32 calls so far for 2024. Collecting Toys for Tots donations will be going shopping on December 15th but will continue to collect donations after. December 21st 12-2pm Santa will be at the Fire Station, weather depending will do a little parade around town at 11:30. Started discussing Fun Days 2025 at the last fire meeting, wanting to create a committee that includes business and groups in town to make it more of a community event and bring it back to what it once was. Had elections for the Fire Department last month: Jeannette McCormick Chief, Assistant Chief-Michael Allie, Captains-Curt Lindsley and Anthony France, Lieutenant-Cameron Steyer, Safety Officer-Thomas McCormick, Secretary-Joslynn McCormick, and Treasurer-Kaitlynn Ott.

CDC Report: No bills.

Public Works: Working on winter equipment, sludge was hauled last week. Had some issues with beavers in the creek by the field we haul sludge to, so had Rick Hadley trap beavers. He caught two large beavers and cleared the damns to stop the water from overflowing into the field. Have been getting maintenance on equipment done that was not able to do during the summer. Started decorating the park for Christmas, will be putting lights up in trees on Friday. Hoping next year we can involve the community in decorating.

Motion by Harrison, second by Chapman to approve Christmas bonuses for employees at \$200. All present aye, motion carried.

Motion by George, second by Arndt to approve minutes of the November 4th, 2024 meeting. All present aye, motion carried.

Motion by George, second by Heilman to approve bills General \$7,513.10, Fire \$1,277.46, Sewer \$3,393.89, Water \$471.32, and Library \$6,321.93. All present aye, motion carried.

Motion by Heilman, second by George to adjourn meeting at 6:42 pm. All present aye, motion carried.

Kaitlynn R Ott